

United States Bankruptcy Court
Eastern District of North Carolina

In re:
International Heritage, Inc.
Debtor

Case No. 98-02675-DMW
Chapter 7

CERTIFICATE OF NOTICE

District/off: 0417-5

User: parker_we
Form ID: van157

Page 1 of 2
Total Noticed: 1

Date Rcvd: Dec 26, 2018

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Dec 28, 2018.

cr +Julie Ahmad, 70 East Sunrise Hwy, Suite 500, Valley Stream, NY 11581-1233

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
NONE. TOTAL: 0

***** BYPASSED RECIPIENTS *****

NONE. TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Dec 28, 2018

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on December 26, 2018 at the address(es) listed below:

Brian J. Dilks on behalf of Interested Party Dilks & Knopik, LLC cmecf@dkllc.com,
brian.dilks@dilksknopik.com/dilksknopik@ecf.courtdrive.com
David F. Meschan on behalf of Defendant Michael Senio dmeschan@meschanlaw.com,
tkelly@meschanlaw.com
David F. Meschan on behalf of Defendant Leapfrog Marketing, Inc. dmeschan@meschanlaw.com,
tkelly@meschanlaw.com
David W. Boone on behalf of Defendant Travel Experts, Inc. dboone@ncdoj.gov
Douglas Q. Wickham on behalf of Defendant Egw Personnel Services, Inc. doug@wickhamlawnc.com
Gerald A Jetter, Jr. on behalf of Defendant Niagara Frontier Travel Services, Inc.
jeb@jetterlaw.com, kathy@jetterlaw.com;plyles@windstream.net
Gerald A Jetter, Jr. on behalf of Defendant Modern Health Strategies, L.L.C.
jeb@jetterlaw.com, kathy@jetterlaw.com;plyles@windstream.net
Holmes P Harden hharden@williamsmullen.com,
karruda@williamsmullen.com;hharden@ecf.epiqsystems.com;scass@williamsmullen.com;NC43@ecfcbis.com;
khorton@williamsmullen.com
Holmes P Harden on behalf of Trustee Holmes P Harden hharden@williamsmullen.com,
karruda@williamsmullen.com;hharden@ecf.epiqsystems.com;scass@williamsmullen.com;NC43@ecfcbis.com;
khorton@williamsmullen.com
J. Michael Malone on behalf of Defendant Dee Brothers mmalone@hendrenmalone.com
J. Michael Malone on behalf of Defendant John Brothers mmalone@hendrenmalone.com
James Anthony Penry on behalf of Defendant Wilbur E Meckenstock neil.riemann@penryriemann.com
James Anthony Penry on behalf of Defendant Sharon A Meckenstock neil.riemann@penryriemann.com
James Anthony Penry on behalf of Defendant Dan H Meckenstock neil.riemann@penryriemann.com
James B Angell on behalf of Defendant Jewels By Evonne, Inc. jangell@hsfh.com,
mmurdock@hsfh.com
James B Angell on behalf of Defendant Evonne Eckenroth jangell@hsfh.com, mmurdock@hsfh.com
James B Angell on behalf of Defendant Quality Builders, Inc. of Raleigh jangell@hsfh.com,
mmurdock@hsfh.com
James B Angell on behalf of Defendant 2021.Interactive, LLC jangell@hsfh.com,
mmurdock@hsfh.com
James B Angell on behalf of Defendant Harrah's Operating Company, Inc. jangell@hsfh.com,
mmurdock@hsfh.com
James T. Johnson on behalf of Plaintiff Holmes P Harden, Trustee jjohnson@dementaskew.com
Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company of Michigan
joleynik@brookspierce.com
Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com
Jeffrey E. Oleynik on behalf of Defendant Tig Specialty Insurance Company
joleynik@brookspierce.com
John Mark Stern on behalf of Creditor Texas Comptroller of Public Accounts
john.stern@oag.texas.gov, bk-mbecker@oag.texas.gov
John S. Williford, Jr. on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com
Kim Sherrie Sawyer on behalf of Creditor F Lynn Gravley data@tllsgltd.com

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Page 2 of 2
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Kim Sherrie Sawyer on behalf of Creditor Daming Cao data@tlsgltd.com
Kim Sherrie Sawyer on behalf of Creditor Jianying Kong data@tlsgltd.com
Kim Sherrie Sawyer on behalf of Creditor Jackie D. Kemnitz data@tlsgltd.com
Michael L. Geller on behalf of Creditor Anita Geller mlgeller@mac.com
Michael L. Geller on behalf of Creditor Michael Geller mlgeller@mac.com
Neal Fowler on behalf of Interested Party Scott Wilkinson USANCE.Bankruptcy@usdoj.gov,
usance.ecfcivil2@usdoj.gov
Richard D Sparkman on behalf of Defendant Toner Solutions, Inc. rds@sparkmanlaw.com,
mary@sparkmanlaw.com;diane@sparkmanlaw.com;erica@sparkmanlaw.com;D.RR67633@notify.bestcase.com
Susan R. Sherrill-Beard on behalf of Creditor U.S. Securities and Exchange Commission
sherrill-beards@sec.gov, atltreorg@sec.gov
Terri L. Gardner on behalf of Debtor International Heritage, Inc.
terri.gardner@nelsonmullins.com, karie.rankine@nelsonmullins.com
William E. Brewer, Jr. on behalf of Defendant Edmundo Colorado wbrewer@janvierlaw.com,
erin@janvierlaw.com;stephanie@janvierlaw.com;samantha@janvierlaw.com;june@janvierlaw.com;laura@ja
nvierlaw.com/notices@williambrewer.com;wbrewer@williambrewer.com;sellis@williambrewer.com;R55537@
notify.bestcase.
William E. Brewer, Jr. on behalf of Defendant Tracey Sabates wbrewer@janvierlaw.com,
erin@janvierlaw.com;stephanie@janvierlaw.com;samantha@janvierlaw.com;june@janvierlaw.com;laura@ja
nvierlaw.com/notices@williambrewer.com;wbrewer@williambrewer.com;sellis@williambrewer.com;R55537@
notify.bestcase.
William E. Brewer, Jr. on behalf of Defendant Claude Savage, Jr. wbrewer@janvierlaw.com,
erin@janvierlaw.com;stephanie@janvierlaw.com;samantha@janvierlaw.com;june@janvierlaw.com;laura@ja
nvierlaw.com/notices@williambrewer.com;wbrewer@williambrewer.com;sellis@williambrewer.com;R55537@
notify.bestcase.
William E. Brewer, Jr. on behalf of Defendant Lisa Colorado wbrewer@janvierlaw.com,
erin@janvierlaw.com;stephanie@janvierlaw.com;samantha@janvierlaw.com;june@janvierlaw.com;laura@ja
nvierlaw.com/notices@williambrewer.com;wbrewer@williambrewer.com;sellis@williambrewer.com;R55537@
notify.bestcase.
William E. Brewer, Jr. on behalf of Defendant Claude Savage wbrewer@janvierlaw.com,
erin@janvierlaw.com;stephanie@janvierlaw.com;samantha@janvierlaw.com;june@janvierlaw.com;laura@ja
nvierlaw.com/notices@williambrewer.com;wbrewer@williambrewer.com;sellis@williambrewer.com;R55537@
notify.bestcase.
William L. Yaeger on behalf of Defendant O. Kenneth Rudd, III wyaeger@williamyaeger.com
William Woodward Webb on behalf of Defendant Marshall Reddy woodywebb@ew-law.com
William Woodward Webb on behalf of Defendant William Swinney woodywebb@ew-law.com

TOTAL: 43

VAN-157 Deficiency Notice – Release Funds Rev. 07/10/2018

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA
Raleigh Division

CASE NO.: 98-02675-5-DMW

IN RE:

DATE FILED: November 25, 1998

CHAPTER: 7

International Heritage, Inc.
(*debtor has no known aliases*)
C/O TERRI L. GARDNER
POST OFFICE DRAWER 1389
RALEIGH, NC 27602

Debtor represented by:
Terri L. Gardner
Nelson Mullins Riley & Scarborough, LLP
4140 Parklake Avenue, Suite 200
Raleigh, NC 27612

TaxID: 56-1921093

Trustee:
Holmes P Harden
Williams Mullen
A Professional Corporation
P. O. Drawer 1000
Raleigh, NC 27602

DEFICIENCY NOTICE

To: Julie Ahmad

Re: Motion to Release Funds in the Amount of \$ 1,182.00 filed by Julie Ahmad

The referenced document has been filed; however, it is deficient as noted below. Failure to correct the deficiencies by **January 9, 2019** may result in the court assuming you no longer desire the relief requested and entering an order denying or dismissing the requested relief, or in the matter being forwarded to the judge for appropriate action.

The motion must be filed on behalf of claimant representatives by an attorney who has been admitted to practice before the United States District Court for the Eastern District of North Carolina.

DATED: December 26, 2018

Wendy Parker
Deputy Clerk